



ACTION AGENDA

January 12, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL CITY CLERK MAGGIE BURLESON AT 259-5601.

ITEM AND SUMMARY	ACTION
Resolution authorizing the City Manager to sign a contract, in the amount of \$103,350, with Pearce, Brinkley, Cease and Lee Architecture to develop a Master Plan and construction documents for the W.C. Reid Center for Creative Arts.	Approved
Resolution authorizing the City to enter into an agreement with the National Weather Services to accept a grant for an automated flood warning system; and the associated budget amendment, in the amount of \$103,955.	Continued to 2/21 w/s
Resolution granting utility easement to Progress Energy for lines and other facilities in the Pack Square/City-County Plaza area.	Approved
Budget amendment, in the amount of \$5,545, from the N.C. Division of Aging and the Land of Sky Regional Council for supplies and equipment at the Senior Opportunity Center.	Approved
Budget amendment, in the amount of \$16,362, from the N.C. Division of Aging and the Land of Sky Regional Council for the installation of new floors throughout the first floor of the Harvest House.	Approved

Budget amendment, in the amount of \$89,000, from a grant from the U.S. Tennis Association for renovation of the Aston Park Tennis Center.	Approved
Resolution authorizing the City of Asheville to apply to the N.C. Parks and Recreation Trust Fund for a \$500,000 grant to assist with the renovation of Reid Center.	Approved
Resolution authorizing the Mayor to convey whatever interests, if any, the City may have in that portion of the right-of-way of Crestmont Avenue where the dwelling located at 80 Beverly Road encroaches.	Approved
Resolution accepting the bid from Carolina Specialties Inc. and authorizing the City Manager to enter into a contract with Carolina Specialties Inc. for roof improvements to the transit garage.	Approved
Public hearing to consider the voluntary annexation of a Habitat for Humanity subdivision located off of Sand Hill Road.	Continued to 2/14/06
Public hearing to consider a conditional use permit for property located on Mills Gap Road and Sweeten Creek Road, known as Mills Creek Condominiums, for a 76-unit condominium development.	Continued to 2/14/06
Public hearing to consider the conditional zoning of property located at Oak Park Road and Skyview Road from RS-2 Residential Single-Family Low Density District and RS-4 Residential Single-Family Medium Density District to RM-6 Residential Multi-Family Low Density District/Conditional Zoning to permit construction of two duplex buildings and three single-family homes.	Approved
Public hearing to consider the initial zoning of two lots recently annexed known as Southridge Area to be zoned Highway Business District.	Approved
Public hearing to consider the initial zoning of portions of recently annexed properties known as Grove Park Cove to be zoned RS-2 Residential Single-Family Low Density District.	Approved
Review economic development strategies and consideration of a resolution of endorsement of the HUB project.	Approved
Resolution authorizing the Mayor to enter into a contract with EMA, Inc., and MRO Software, Inc. to provide and implement a Computerized Maintenance System for the Water Resources Department; and the associated budget amendment, in the amount of \$476,307.	Approved
Consideration of an ordinance regarding the taxicab fare mileage charge.	Continued to Later Date
Disclosure statement required by HUD regulations for Mayor Bellamy.	Approved

